



**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF GONZALES HEALTHCARE SYSTEMS**

**Tuesday, December 6<sup>th</sup>, 2022  
5:15 P.M.  
THRIVE Healthplex Conference Room**

**MISSION:**

*To provide high quality comprehensive healthcare in our community to all we serve.*

**VISION:**

*To become THE choice for healthcare services by building loyalty because health and wellness are our priorities.*

- A. Call to Order
- B. Pledge of Allegiance
- C. Invocation
- D. Public Comment (15 Minutes)
- E. Ratify the appointment of Gerald Parton as Chief Executive Officer of Gonzales Healthcare Systems, effective November 6<sup>th</sup>, 2022
- F. Gonzales Healthcare Systems Organizational Chart (Consider and Take Action)
- G. Consent Agenda (Consider and Take Action)
  - 1. Meeting Minutes
    - a. Minutes of the Regular Meeting on November 1<sup>st</sup>, 2022
    - b. Minutes of the Building Committee Meeting on November 28<sup>th</sup>, 2022
    - c. Minutes of the Finance Committee Meeting on November 28<sup>th</sup>, 2022
    - d. Minutes of the Executive Committee Meeting on November 28<sup>th</sup>, 2022
  - 2. Capital Expenditures
    - a. Altera Paragon Update with FHIR R4 for Cures 2023
  - 3. Agreements
    - a. Memorial Hospital to Contract with Cepheid for SARS/Flu/RSV PCR Test Kits
    - b. Ratify the Contract between Gonzales Healthcare Systems and Creelgroup, Inc. for Compensation Program
    - c. Ultrasound Service Agreement with Philips
    - d. THRIVE Healthplex Service Agreement with Texas Air Systems
    - e. Amendment to Physician Services Agreement by and Between Gonzales Healthcare Systems and Christopher Walker, M.D.
    - f. Termination of Lease Agreement – Steven Sharp, M.D.
    - g. Termination of Medical Laboratory Director Agreement with Sagis, PLLC
  - 4. Policies
    - a. Public Funds Investment Policy
    - b. Compliance Committee Charter
  - 5. Nursing Home QIPP Reports
- H. Construction Proposal Presented by Gerald Parton and David Anton (Consider and Take Action)

- I. Financial Report for November 2022 (Consider and Take Action)
  - 1. Nursing Home Financials (Review Only)
- J. CEO Report (Consider and Take Action)
  - 1. Department Reports
  - 2. Cerner Implementation Timeline.
  - 3. OR HVAC Monthly Report
  - 4. GHS Newsletter – December 2022
- K. QHR Monthly Update (Review Only)
- L. Call Meeting into Executive Session Pursuant to the Provisions of Chapter 551 of the Texas Government Code; Section 551.071, Section 551.072, Section 551.073, Section 551.074, Section 551.076, Section 551.085, and Section 161.032 under the Texas Health & Safety Code. (Consider and Take Action)
  - 1. Medical Staff Report
    - a. Utilization Review Report
  - 2. Performance Improvement and Patient Safety Report
  - 3. Compliance Report
  - 4. Discussion of Personnel Matter Regarding CEO Transition
  - 5. Salary Survey
- M. Close Executive Session (Consider and Take Action)
- N. Call Meeting into Open Session (Consider and Take Action)
- O. Approve Action Items Presented in Executive Session
  - 1. Medical Staff Report (Consider and Take Action)
  - 2. Performance Improvement and Patient Safety Report (Consider and Take Action)
  - 3. Compliance Report (Consider and Take Action)
  - 4. Personnel Matter Regarding CEO Transition (Consider and Take Action)
  - 5. Salary Survey (Consider and Take Action)
- P. Adjournment (Consider and Take Action)

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in Executive Session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.073, personnel matters under 551.074 or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or the deliberate information relating to a proposed new service or product line under Section 551.085, or to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer, under Texas Health & Safety Code Section 161.032.